

***Town Council Meeting
Town Hall Council Chambers
August 7, 2017***

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Plan presentation to Council during the June 20, 2017 Meeting. Council reviewing Materials and will hold discussion at further Meeting.

2. Pre-Dredging & Shoreline Protection Management; Establish Dredging District

Status: Presentation to Council during the June 26, 2017 Meeting. Consultant authorized to conduct shellfish survey in North Jinks Creek and to proceed with permitting process for all other proposed dredging areas.

3. Town Park Phase 2

Status: The Observation Deck is currently being engineered. Council authorized construction of 10' X 10' Deck.

4. CAMA Land Use Plan Update

Status: Council to call for a future Special Meeting to review the 2nd Draft.

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Ordinance Adoption - Article 10 Section 10.06 - Preservation of Trees	08/15/17	Hiram Marziano
2. Discussion - Park Rules and Uses	08/15/17	Council
3. Discussion - Stormwater Management Plan	08/15/17	Council
4. Island Parking Study Proposal/Results	08/15/17	Scott/Larkin
5. Consideration - Proposed 12' Access Easement for Twin Lakes Restaurant	09/19/17	Grady Richardson
6. Appeal Hearings - Palm Cove Lot 8 and Lot 9 Continuance Requested by Attorney Nichols	10/02/17	Hiram Marziano
7. Paving Project – North Shore Drive Extension		Council/Staff
8. Paving Project – Cobia Street		Council/Staff
9. Discussion - CAMA Land Use Plan		Council
10. Discussion - Dredging Survey		Councilman Cerrato
11. Discussion - Medcalf Drive Roadway		Council